

1 Minutes of the Centerville **City Council** meeting held Tuesday, August 4, 2020, at 7:00 p.m.
2 with participants present electronically via Zoom and streamed on YouTube due to infectious
3 disease COVID-19.

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5 **MEMBERS PRESENT**

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7 Council Members Tamilyn Fillmore
8 William Ince, Mayor Pro Tem
9 Stephanie Ivie
10 George McEwan
11 Robyn Mecham

12
13 **MEMBER ABSENT**

Clark Wilkinson, Mayor

14
15 **STAFF PRESENT**

16 Brant Hanson, City Manager
17 Lisa Romney, City Attorney
18 Leah Romero, City Recorder
19 Jacob Smith, Administrative Services Director
20 Kevin Campbell, City Engineer
21 Cameron Woodbury, Staff
22 Paul Child, Centerville Police Chief
23 Lisa Sommer, Whitaker Museum Director

24 **VISITOR**

Keith Salmon, Salmon and Sons

25
26 **PRAYER OR THOUGHT**

Councilmember Ivie

27
28 **PLEDGE OF ALLEGIANCE**

29
30 **OPEN SESSION**

31
32 No comments.

33
34 **WHITAKER MUSEUM**

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36 Lisa Sommer, Whitaker Museum Director, reported that the Whitaker Museum had been
37 closed since mid-March due to COVID-19. All projects discussed previously in relation to RAP
38 Tax funding were completed except the security camera project. Ms. Sommer explained the
39 request to move \$5,442 in restricted funds from the FY 2020 Whitaker Budget to FY 2021 to
40 complete restoration of the Thomas Whitaker portrait. She suggested renaming the Community
41 Garden "lease payments" to Community Garden "donations" to enable use of those funds for
42 specific Museum events without needing to request money from the General Fund. Ms. Sommer
43 also explained a request for funding for an ongoing archival project.

44
45 Ms. Sommer presented the idea of an outside tour that could be accessed by visitors
46 with cell phones on Museum grounds while the Museum is closed, and showed six places on
47 Museum property that could be included in the tour with information and stories. The service
48 would cost the City \$49 per month, and could be expanded to include other locations in the City
49 without additional cost. She reported that the Community Garden season had been successful,
50 with no social distancing issues.

1 Brant Hanson, City Manager, stated he did not have any issues with the requested
2 budget items. Councilmember Ivie **moved** to approve the use of funds presented by Ms.
3 Sommer. Councilmember Mecham seconded the motion. Staff advised the Council to wait until
4 the budget amendment was prepared and a public hearing held. Councilmember Ivie withdrew
5 her motion. Ms. Sommer commented that the signpost on Museum property with information
6 about the outside tour may be an eligible use of COVID-19 funding. She explained that the
7 service provider would provide the City with information regarding user data. Ms. Sommer
8 commented that the geocache on Museum property had received a lot of use.

9 10 **CITY HALL FRONT LOBBY CONSTRUCTION AGREEMENT**

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12 Jacob Smith, Administrative Services Director, updated the Council regarding plans to
13 update the City Hall front lobby to accommodate public interaction during the pandemic, and to
14 increase security. Keith Salmon with Salmon and Sons explained the update design and
15 described materials that would be used.

16
17 Councilmember Fillmore **moved** to approve the Salmon and Sons Front Lobby
18 Construction Agreement. Councilmember Mecham seconded the motion, which passed by
19 unanimous vote (5-0).

20 21 **PUBLIC HEARING – BUDGET AMENDMENTS**

22
23 Mr. Smith explained proposed amendments to the FY 2021 General Fund Budget. He
24 commented that the City Hall lobby update would qualify for use of CARES Act funding. Mr.
25 Hanson explained that budget amendments would probably be presented to the Council on a
26 monthly basis as sales tax revenue numbers were received.

27
28 Mayor Pro Tem Ince opened a public hearing at 7:40 p.m., and closed the public hearing
29 at 7:41 p.m. seeing that no one indicated a desire to comment. Councilmember Ivie **moved** to
30 accept Resolution No. 2020-26. Councilmember Mecham seconded the motion, which passed
31 by unanimous vote (5-0).

32 33 **CENTERVILLE STORM WATER MANAGEMENT PLAN UPDATE**

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35 Kevin Campbell, City Engineer, and Cameron Woodbury presented an updated Storm
36 Water Management Plan to address recent State and Federal requirements of the Phase II
37 permitting process for local storm water management and water quality requirements. The
38 Storm Water Management Plan provides an overview of integrated storm water management,
39 floodplain management, and technologies utilized by the City for implementing the storm water
40 management program. The Storm Water Management Plan also provides guidance for
41 developers, contractors, and the general public based on the basic principles of effective urban
42 storm water management in Utah. The Storm Water Management Plan will be implemented to
43 limit, to the maximum extent practicable, the discharge of pollutants from the City's storm drain
44 system.

45
46 Councilmember McEwan recommended changes to the document. He **moved** to
47 approve Resolution No. 2020-24 adopting the updated Centerville City Storm Water
48 Management Plan to comply with recent State and Federal requirements of the Phase II
49 permitting process for local storm water management. Councilmember Ivie seconded the
50 motion, which passed by unanimous vote (5-0). Staff agreed to work on the changes discussed.

PERSONNEL POLICY AMENDMENTS – CELL PHONE REIMBURSEMENT – CPP
11.030

Mr. Hanson and Ms. Romney presented amendments to the City Cell Phone Policy to address internal inconsistencies in application of the previous policy and to update policy provisions in accordance with recent budgetary approval of City-provided cell phones and plan, and answered questions from the Council. Staff researched and worked on the amendments for the past year, including meeting with local carriers to understand reduced government plan offerings and meeting with department heads to better understand and determine employee use and business need for cell phones. As with all technology, the City and City employees continue to rely more and more on the flexibility and convenience of mobile devices. Councilmember McEwan suggested Staff look into clarifying allowed personal use of City-provided cell phones.

Councilmember Fillmore thanked Staff for their work on this issue, and **moved** to approve Resolution No. 2020-25 regarding proposed updates to the City Cell Phone Policy as set forth in Section 11.030 of the Personnel Policies. Councilmember Ivie seconded the motion, which passed by unanimous vote (5-0).

MINUTES REVIEW AND ACCEPTANCE

The minutes of the July 1, 2020 Special Meeting, and July 21, 2020 Work Session and City Council Meeting were reviewed. Councilmember McEwan **moved** to accept all three sets of minutes. Councilmember Ivie seconded the motion, which passed by unanimous vote (5-0).

CITY COUNCIL REPORT

Councilmember Fillmore commented that the Centerville Community Foundation may be interested in helping raise funds for City pickle ball courts, and provided an update on the South Davis Recreation District.

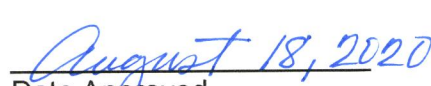
CITY MANAGER'S REPORT

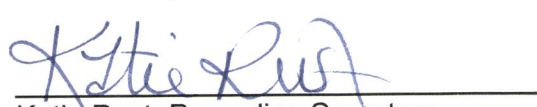
- Mr. Hanson updated the Council regarding the Centerville Municipal Court.

ADJOURNMENT

At 8:46 p.m., Councilmember McEwan **moved** to adjourn the meeting. Councilmember Ivie seconded the motion, which passed by unanimous vote (5-0).


Leah Romero, City Recorder


Date Approved


Katie Rust, Recording Secretary

